Agenda DATE April 17th, 2023 TIME 1:00 PM – 3:00 PM

XX Regular Meeting ____ Special Meeting

ZOOM LINK: https://4cd.zoom.us/j/91290143013?pwd=TVVLT25PS2JXcHB4M3c5ODc1SE5PUT09

Meeting ID: 912 9014 3013 | **Passcode**: LMCASSP23 Call into Meeting: +1 669 900 6833 US (San Jose)

President: Jeffrey Bui Vice President: John Atoche Treasurer: Mary Grigsby

Commissioner of Campus Events: Armon Gonzalez Commissioner of Publicity and Outreach: Jacob Boyle

Senators: John Gutierrez Melina Rodriguez, Honeymiel Montecillo

LMCAS Minute Taker:

Advisor: Teresea Archaga

Guests:

Notice is hereby given that pursuant to Executive Order N-29 the Los Medanos College Associated Students (LMCAS) will meet on INSERT DATE via ZOOM Conferencing.

- Consistent with Executive Order N-29-20, members of LMCAS may participate remotely by <u>Zoom Video Conferencing</u> using link or by calling in the meeting at +1 (669) 900 6833 US (San Jose) **MEETING ID**: 912 9014 3013
- Consistent with Executive Order N-29-20 and Government Code sections 54953.2, 54954.1, 54954.2, and 54957.5, the LMCAS will provide to individuals with disabilities reasonable modification or accommodation including an alternate, accessible version of all meeting materials. Members of the public wishing to comment on an agenda item or other topic within the purview of LMCAS will be given the opportunity via Zoom or may submit commentary to mail to: tarchaga@losmedanos.edu

Item	Topic/Activity	Lead	Time	Outcome
#				

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1	Call Meeting to Order- Establish Quorum	J. Bui	1:00 PM – 1:01 PM	Discussion/Action
2	Approve Agenda	J. Bui	1:01 PM – 1:03 PM	Information/
				Discussion/Action
3	Approve Minutes from 04/10/23	J. Bui	1:03 PM – 1:06 PM	Information/Discussion/Action
BUSI	INESS REPORTS			
	Public Comment Senators may respond as summarized below: (no more than 2 minutes on each item)	J. Bui	1:06 PM – 1:10 PM	Information/Discussion
	Senators may briefly respond to statements			
	made or questions posed by persons making public comment; The public may ask			
	questions for clarification or make a brief announcement; provide a reference to senate			
	or other resources for factual information;			
	request senate to report back to the public at			
	a later meeting; and/or request an agenda			
	item for future agenda. (Government Code Section 54954.2(a)			
5	Officer & Senator Reports	J. Bui	1:10 PM – 1:20 PM	Information
6	Committee Reports	J. Bui	1:20 PM – 1:25 PM	Information/Discussion/ Action
7	Advisor Report	T. Archaga	1:25 PM – 1:35 PM	Information/Discussion

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NE	W BUSINESS			
8	CCCAA Transgender Athletes Policy Presentation Catt Wood will present to the Board regarding recent policy changes by the CCCAA that negatively impacts Trans Athletes.	J. Bui C. Wood	1:35 – 1:55 PM	Information/Discussion
9	Budget Revision The Board will revise the current 2022-2023 Budget.	J. Bui M. Grigsby	1:55 – 2:15 PM	Information/Discussion/Action
10	60 in 60 Trivia Event Budget Increase & Planning The Board will continue planning the 60 in 60 Trivia Event and increase the budget for the event to not exceed \$4,500.00	J. Bui	2:15 – 2:25 PM	Information/Discussion/Action
11	Petting Zoo Event Planning The Board will continue planning the Petting Zoo Event, not exceed \$2,000.00	J. Bui	2:25 – 2:35 PM	Information/Discussion/Action
12	Movies Night Event Planning The Board will continue planning Movies Night, not to exceed \$2,500.00	J. Bui A. Gonzalez	2:35 – 2:45 PM	Information/Discussion/Action
13	Yoga Event Planning The Board will continue planning Yoga Event, not to exceed \$700.00	J. Bui M. Rodriguez	2:45 – 2:55 PM	Information/Discussion/Action
14	Dodgeball Event Planning	J. Bui A. Gonzalez	2:55 – 2:59 PM	Information/Discussion/Action

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Ī		The Board will continue planning Dodgeball			
		Event, not to exceed \$700.00			
	15	Adjournment or Continue	J. Bui	3:00 PM	Discussion/Action